

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046666

FILED
Mar 03, 2012
Secretary of State

Entity Name: GEMINI REALTY & INVESTMENT INC

Current Principal Place of Business:

2311 10TH AVE N., SUITE 10
LAKE WORTH, FL 33461

New Principal Place of Business:

2311 10TH AVE N
SUITE 10
LAKE WORTH, FL 33461

Current Mailing Address:

2311 10TH AVE N., SUITE 10
LAKE WORTH, FL 33461

New Mailing Address:

2311 10TH AVE N
SUITE 10
LAKE WORTH, FL 33461

FEI Number: 51-0556309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMINI LEGAL DOCUMENT SERVICES INC
2311 10TH AVE N., SUITE 10
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GEMINI LEGAL DOCUMENT SERVICES INC
2311 10TH AVE N
SUITE 10
LAKE WORTH, FL 33461 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIREILLE HEVEY

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEMINI LEGAL DOCUMENT SERVICES INC
Address: 2311 10TH AVE N., SUITE 10
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIREILLE HEVEY

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date